

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF SEPTEMBER 19, 2019**

4:00 p.m.

Our Parks Conference Room (203 South Farwell St)

MEMBERS PRESENT: Daniel Kincaid, Dennis Pope, Stephanie Finn, Selika Ducksworth-Lawton

MEMBERS ABSENT: Disa Wahlstrand

STAFF PRESENT: Police Chief Gerald Staniszewski
Fire Chief Christian Bell
Human Resources Director Victoria Seltun

The Commission convened in open session at 4:01 p.m. Meeting was called to order by President Daniel Kincaid. President Kincaid asked if there were any corrections or additions to the minutes of the Police and Fire Commission meeting held July 18 and August 30. No corrections or additions were noted, and the minutes stand approved as circulated.

Chief Bell provided a personnel update. The Fire Department recently hired four new employees from the most recent eligibility list (Sam Maslonka, Michael Shore, Aaron Kiraly, and Brittany Lyons). Two candidates who were involved in the cadet program have been given conditional offers. The Fire Department currently has 2 vacancies to fill.

Chief Bell also provided an operation update. The Fire Department is currently working through 1 grievance with the Union regarding parking at the newly remodeled City Hall. A discussion was held regarding the Town of Wheaton leaving their current fire district.

Selika Ducksworth-Lawton joined the meeting at 4:07 p.m.

Chief Staniszewski provided a personnel update. The Police Department has scheduled Chief Staff interviews with candidates from the current eligibility list. No operational updates were given.

At 4:12 p.m., motion was made by Commissioner Finn, seconded by Commissioner Pope, and passed by unanimous roll call vote to go into closed session to conduct the informal performance review of the Police Chief, Jerry Staniszewski.

Chief Bell left the meeting at 4:12 p.m.

At 5:15 p.m., motion was made by Commissioner Pope, seconded by Commissioner Finn, and passed unanimously to move into open session.

President Kincaid asked if there are any future agenda items. None were noted.

Motion was made by Commissioner Pope to adjourn the meeting, seconded by Commissioner Finn, and the meeting adjourned at 5:16 p.m.

The next regularly scheduled Police and Fire Commission meeting is November 21, 2019.

Minutes recorded by Kelly Shea, Police and Fire Commission Secretary.